

FBC Holdings Limited

Final Dividend Announcement

Notice is hereby given that the Board of Directors of FBC Holdings Limited has declared a final dividend of 44,65 ZWL cents per share on 671 949 927 ordinary shares in issue on 5 May 2021. The dividend is in respect of the year ended 31 December 2020 and will be payable in full to all the shareholders of the Company registered at close of business on Friday, the 28th of May 2021.

The payment of dividend will take place on or about 7 June 2021.

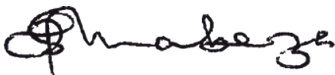
The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 24 May 2021 and ex-dividend as from 26 May 2021.

Shareholders are requested to submit their bank details to our transfer secretaries who are First Transfer Secretaries situated at:-

No. 1 Armagh Avenue
Eastlea
P O Box 11
HARARE

e-mail address: ftsgen@fts-net.com

By Order of the Board



Tichaona Mabeza
Group Company Secretary
5 May 2021

6th Floor, FBC Centre, 45 Nelson Mandela Avenue, Harare, Zimbabwe
General: +263 4 783204 / 783206-7 / 707057 / 772706 / 797759
Fax +263 4 783440

Directors: H. Nkala (Chairman), C. Mtasa (Deputy Chairperson), J. Mushayavanhu (Group Chief Executive), K. Chiketsani (Executive), G.S. Chikwava, A. C. Chuma, G.S. Collins, F. Kennedy, T. Kufazvinei (Executive), D. Makwara, C. Malunga, R. Moyo, C. Msipa, W. Rusere (Executive)

